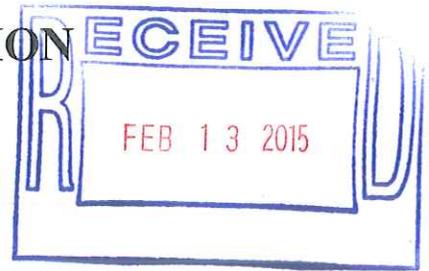


# HISTORIC DISTRICT COMMISSION SHERMAN, CT



February 10, 2015

Regular Monthly Meeting Minutes February 10, 2015

Due to inclement weather the February 9 regular business meeting was rescheduled and held the following night, February 10, 2015 at Mallory Town Hall.

The **Historic District Commission Meeting** was called to order at 8:02 p.m. On February 10, 2015.

Present: Janet Hopkins, chairman, James French, Cynthia Osborne, Alice Schneckenburger, Betsy Scholze.

## **Budget Discussion and vote:**

Five items included:

- \$8000 for repairs to the playhouse steeple. Based on an estimate submitted earlier in 2014 by Addison Havens, the builder of the original steeple. A second estimate was obtained amounting to \$11,000. These estimates could rise by July should additional water damage occur.
- \$5000 for repairs to the cupola on Mallory Town Hall. Based on an estimate provided by Facilities Manager Frank Spaziani. His addendum also included the provision that "Conditions may change by the time the actual work is started. Additional costs for wood replacement would be at time and materials pricing."
- \$1000 for Historic District Commission defined gutters for the old Center District Schoolhouse/Scouthouse building. Based on roughly one half of the installation cost estimate of \$2145 provided by DMW Seamless gutters to Frank Spaziani dated 7/9/14.
- \$700 for materials and pay for the commission clerk.\*
- \$500 for materials and installation of screen fencing around the exterior air conditioning units etc. at Mallory Town Hall. This would include sections roughly four feet high plus four by four posts. This work could be done by the town crew if necessary to save costs.

Motion was made to budget \$15,200 by Jim French, seconded by Betsy Scholze and approved unanimously by the commission.

\* Subject to alterations based on further discussion with the Board of Selectmen after researching payment schedules of nearby area towns.

## **Minutes:**

Motion was made to approve the Minutes of the December 15, 2014 meeting by Jim French, seconded by Betsy Scholze and approved unanimously.

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**Request by Park and Recreation Commission:**

The commission authorized Mrs Hopkins to write a letter supporting efforts to maintain two outhouse facilities located at the Town Park at the one-time Allen's Camp property.

There being no further business Jim French made a motion to adjourn the meeting at 8:50 p.m.

**THE NEXT REGULARLY SCHEDULED MEETING IS ON MONDAY,  
APRIL 13, 2015.**

Respectfully submitted,

*Janet W. Hopkins*

Janet Hopkins, Ch.  
Sherman Historic District Commission